

COUNTY OF SAN DIEGO
STATEMENT OF PROCEEDINGS
REGULAR MEETING OF BOARD OF SUPERVISORS
TUESDAY, SEPTEMBER 12, 2000

MORNING SESSION – Meeting was called to order at 9:08 a.m.

Present: Supervisors Dianne Jacob, Chairwoman; Ron Roberts, Vice Chairman; Greg Cox; Pam Slater and Bill Horn; also Thomas J. Pastuszka, Clerk.

Invocation by Pastor Jim Garlow from Skyline Wesleyan Church.

Pledge of Allegiance to the Flag led by Matt McLaughlin, Daniel Garcia, Katie Ek, Hillary Richards, Ray Smith, Erica Hessel, Pippa Cunningham and Bryan Shipley from Oak Grove Middle School.

Approval of Statement of Proceedings/Minutes for meetings of August 1, 2000, August 8, 2000 and August 17, 2000.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meetings of August 1, 2000, August 8, 2000 and August 17, 2000.

AYES: Cox, Jacob, Slater, Roberts, Horn

The Board recessed at approximately 9:40 a.m. so that each member of the Board could testify at the Federal Energy Regulatory Commission meeting. The Board reconvened at 10:45 a.m.

AFTERNOON SESSION – Reconvened at 2:11 p.m. Supervisors Dianne Jacob, Chairwoman; Ron Roberts, Vice Chairman; Greg Cox; Pam Slater and Bill Horn; also Thomas J. Pastuszka, Clerk being present.

Board of Supervisors' Agenda Items

Category	Agenda No.	Subject
Financial/General Government	1.	Power Pursuit for San Diegans
	2.	Actions to Restore Public Confidence In, and County Controls Over the Treasurer/Tax Collector Department

Category	Agenda No.	Subject
Health and Human Services Agency	3.	Webcasting Board Meetings - Enabling the Public to Tune-In Online
	4.	Appropriation of 1999/2000 Over-Realized Fund Balance (4 VOTES)
	5.	Employee Bargaining Unit's Memorandum of Agreement and Amendments to the Compensation Ordinance
	6.	Amendments to the Compensation Ordinance
	7.	Noticed Public Hearing: Image Fee for Annual Subscribers
	8.	Approve Contract With the State for the Third Year of the AB-719 State-County Property Tax Administration Program
	9.	2000/01 Appropriation Limit for the County Family of Funds
	10.	Campaign Finance and Control Commission
	11.	Creating a Child Assessment Network - North (CANN) for Abused, Abandoned and Neglected Children
	12.	Parents and Adolescents Recovering Together Successfully (PARTS) (4 VOTES)
	13.	Expanding PERT Teams for Children and Adolescents of North County
	14.	Integrated Services Program Proposal for Services to Homeless Mentally Ill Persons: Assembly Bill 2034 Funding (4 VOTES)

Category	Agenda No.	Subject
	15.	State Department of Rehabilitation Cooperative Program for Mental Health Employment Services [Funding Source(s): State Mental Health Realignment revenues]
	16.	Edgemoor Health Campus (4 VOTES)
	17.	San Diego HIV Health Services Planning Council and San Diego HIV Prevention Community Planning Board
	18.	Ryan White Care Act and HIV Education and Prevention Funding and Service Implementation (4 VOTES)
	19.	Nutrition and Physical Activity Campaign Grant Acceptance [Funding Source(s): State Department of Health Services, California Nutrition Network] (4 VOTES)
	20.	1999-2000 Grand Jury Final Report – Fluoridation of San Diego County Water Supply
Public Safety	21.	District Attorney - Restitution for Victims of Crime [Funding Source(s): State Board of Control and Proposition 172 growth funds for law enforcement enhancement] (4 VOTES)
	22.	Sheriff's Aerial Support to Regional Enforcement Agencies Unit (ASTREA) Replacement Facility, Project KK8044

Category	Agenda No.	Subject
	23.	Sheriff's Department Acceptance of Gang Resistance Education and Training (GREAT) Grant from U.S. Department of Treasury, Bureau of Alcohol, Tobacco and Firearms [Funding Source: the U.S. Department of Treasury, Bureau of Alcohol, Tobacco and Firearms] (4 VOTES)
Community Services	24.	Cycle Two 2000 Housing Notice of Funding Availability Recommendations [Funding Source(s): U.S. Department of Housing and Urban Development (HUD)]
	25.	Housing Opportunities for Persons With AIDS (HOPWA) Funding Recommendation [Funding Source(s): Housing Opportunities for Persons with AIDS (HOPWA) Program]
	26.	Boulevard and Campo Community Center Renovations [Funding Source(s): The Housing and Community Development Block Grant Budget] (4 VOTES)
	27.	Noticed Public Hearing: Option to Ground Lease – Pacific Hospitality Group – Juan & Harney Streets Parking Lot, Old Town – County Parcel 77-7287 (4 VOTES)
	28.	Noticed Public Hearing: Exchange of Real Property With the Rancho Santa Fe Fire Protection District – Four Gee Road, Santa Fe Valley – County Parcels 2000-0248-A & 0249-A (4 VOTES)
	29.	Creation of a San Diego County Administration Center Waterfront Park (Carryover Item From 7/25/00, Agenda No. 10)

Category	Agenda No.	Subject
Financial/General Government	30.	Administrative Item: Second Consideration and Adoption of Ordinance Amendments to the Compensation Ordinance
Appointments	31.	Administrative Item: Appointments
Communications Received	32.	Communications Received
Closed Session	33.	Closed Session
Presentations/ Proclamations	34.	Presentations/Proclamations
Public Communications	35.	Public Communications

1. **SUBJECT: Power Pursuit for San Diegans**
(Supv. Dist: All)

OVERVIEW:

The County of San Diego is the first under California's deregulation scheme to suffer the effects of outrageous electricity rate increases. San Diegans are paying more than an extra \$100 million dollars per month and the rippling effect for business and individuals is staggering. San Diego is the 37th largest global economy and is facing a serious economic disaster.

Immediate action must be taken to avert what one reporter for the Los Angeles Times referred to as the "Perfect Storm".

Today's action provides the Chief Administrative officer with the necessary resources to conduct a comprehensive review of suggestions made during the August 17th Board Conference and directs the Chief Administrative Officer to take additional steps to address the current electricity crisis.

FISCAL IMPACT:

The fiscal impact is undetermined.

RECOMMENDATION:

SUPERVISOR HORN AND CHAIRWOMAN JACOB:

Direct the Chief Administrative Officer and County Counsel to:

1. Explore the use of alternate providers to supply the County's electricity needs and look at options to purchase electricity cooperatively with other agencies and large purchasers.
2. Hire necessary expertise to review and recommend actions on proposals presented at the August 17th Board Conference, including but not limited to, the feasibility of San Diego County becoming a municipal energy provider in order to purchase and sell State, Federal, and private energy in the same manner as Los Angeles Department of Water and Power.
3. Investigate legal remedies against the Federal government and the Federal Energy Regulatory Commission for unfair, unjust and unreasonable energy practices in San Diego County.
4. Work with the 18 cities to determine possible site locations for power plants in the San Diego region.
5. Review options to secure future power blocks of energy from the power grid.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Slater, the Board of Supervisors indicated their support of HR 5131, Help San Diego Act, authored by Congressman Filner; authorized Chairwoman Jacob to send a letter to the leadership of the United States Congress, and the President of the United States; and directed the Chief Administrative Officer to work with the Washington Lobbyist to set this issue as a high priority.

AYES: Cox, Jacob, Slater, Roberts, Horn

- 1.1 ON MOTION of Supervisor Jacob, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, directing the Chief Administrative Officer to report back to the Board within 45 days and authorizing expenditures up to \$50,000 from the Financial and General Government reserves.

AYES: Cox, Jacob, Slater, Roberts, Horn

2. **SUBJECT: Actions to Restore Public Confidence in, and County Controls Over the Treasurer/Tax Collector Department**
(Supv. Dist: All)

OVERVIEW:

On August 8, 2000, following a thorough investigation, the Chief Administrative Officer determined that Bart Hartman, the Treasurer/Tax Collector for the County of San Diego, had engaged in a pattern of sexual harassment. The investigation also disclosed that Mr. Hartman had neglected his duties, shown very poor judgment, wasted County resources, and created turmoil within his department. The Board of Supervisors sent Mr. Hartman a letter condemning his actions as a betrayal of the public trust, and asking him to resign from office. To date, Mr. Hartman has declined to step down.

A sub-committee of this Board was formed to review what, if any, actions we could take in response to Mr. Hartman's betrayal of the public trust, including his neglect of duties and demonstrated poor judgment. Having reviewed the matter with the Chief Administrative Officer and counsel, the sub-committee recommends that the following actions be taken by this Board.

FISCAL IMPACT:

None.

RECOMMENDATION:

CHAIRWOMAN JACOB AND VICE CHAIRMAN ROBERTS:

1. Adopt the Resolution Censuring the Conduct of Bart Hartman, Treasurer/Tax Collector for the County of San Diego, calling for, among other things, his resignation and his repayment to the County taxpayers of the \$100,000 paid as the result of his actions.
2. Adopt the Resolution amending this Board's Delegation of Investment Authority and the County Treasurer's Pooled Money Fund Investment Policy for the year 2000.
3. Read title, waive further reading and introduce Ordinances for further Board consideration on September 19, 2000:

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE RELATING TO THE REDUCTION OF THE SALARY RANGE OF A CLASSIFICATION IN THE TREASURER/TAX COLLECTOR'S DEPARTMENT AND REQUIRING THE CHIEF ADMINISTRATIVE OFFICER'S APPROVAL OF ALL SALARY ADJUSTMENTS FOR UNCLASSIFIED SERVICE EMPLOYEES IN THE TREASURER/TAX COLLECTOR'S DEPARTMENT.

AN ORDINANCE AMENDING THE COUNTY ADMINISTRATIVE CODE RELATING TO THE ESTABLISHMENT OF TRAVEL RESTRICTIONS ON THE TREASURER/TAX COLLECTOR'S DEPARTMENT.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Jacob, the Board of Supervisors took action as recommended, adopting Resolution No. 00-310, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO CENSURING THE CONDUCT OF BART HARTMAN, TREASURER/TAX COLLECTOR FOR THE COUNTY OF SAN DIEGO and Resolution No. 00-311, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AMENDING THE DELEGATION OF INVESTMENT AUTHORITY AND THE COUNTY TREASURER'S POOLED MONEY FUND INVESTMENT POLICY; introducing Ordinances for further Board consideration on September 19, 2000.

AYES: Cox, Jacob, Slater, Roberts, Horn

3. **SUBJECT: Webcasting Board Meetings - Enabling the Public to Tune-In Online**
(Supv. Dist: All)

OVERVIEW:

As elected officials, it is our responsibility to provide opportunities for the citizens we represent to get involved with their government. The good news is that computers and the Internet give us tremendous new opportunities to meet this responsibility. The recommended action would direct the Chief Administrative Officer to provide live Internet access to public meetings of the Board of Supervisors.

An estimated 64 percent of San Diego adults go online on a regular basis, compared with 55 percent nationwide. In fact, San Diego has been ranked second in the nation in the percentage of the population that has Internet access at home. As a result, this Board of Supervisors is already using computers and the Internet to better serve county residents. By applying the latest technology and software, the county is making it possible for citizens to access services - whether it's getting a building permit, licensing a pet, ordering a birth certificate, or reserving a library book - online instead of in line. As part of these innovations, it makes sense to use technology to expand the public's ability to see how their elected leaders make decisions.

FISCAL IMPACT:

This request can be accommodated using existing Technology Office resources.

RECOMMENDATION:

SUPERVISOR ROBERTS::

Direct the Chief Administrative Officer to provide live Internet access to public meetings of the Board of Supervisors within 45 days and report back to the Board regarding implementation of this request.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, and directed the Chief Administrative Officer to include live audio alongside the video and explore the feasibility of archiving meeting videos in both high and low format, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

4. **SUBJECT: Appropriation of 1999/2000 Over-Realized Fund Balance**
(Supv. Dist: All)

OVERVIEW:

The County's improved fiscal condition has enabled it to reinvest taxpayer money back into our communities for the benefit of the public. This recommended action proposes that several projects of great benefit to San Diego County be funded through FY 1999/2000 over-realized fund balance.

FISCAL IMPACT:

The total combined cost of the proposed recommendation is \$126,800. The funding source is FY 99-00 fund balance. This action will result in the addition of no staff years and no future costs.

RECOMMENDATION:**SUPERVISOR ROBERTS::**

1. Establish appropriations of \$10,000 in the Community Projects Budget unit (0264) in Other Charges to contribute to the Filipino Humanitarian Foundation for the Philippine Library and Museum of San Diego, based on FY 99-00 fund balance. (4 VOTES)
2. Establish appropriations of \$6,000 in the Community Projects Budget unit (0264) in Other Charges to contribute to the Senior Community Center for the purchase of small refrigerators for seniors, based on FY 99-00 fund balance. (4 VOTES)
3. Establish appropriations of \$20,000 in the Community Projects Budget unit (0264) in Other Charges to contribute to Starlight Opera for the painting and renovation of the Starlight Theatre, based on FY 99-00 fund balance. (4 VOTES)
4. Establish appropriations of \$5,800 in the Community Projects Budget unit (0264) in Other Charges to contribute to the Schmidt Design Group to develop a master plan for a new skateboard park, senior center and child development center to be located on the Whittier School property, based on FY 99-00 fund balance. (4 VOTES)
5. Establish appropriations of \$10,000 in the Community Projects Budget unit (0264) in Other Charges to contribute to the Friends of Mission Valley Preserve to equip two 10 person volunteer restoration teams, based on FY 99-00 fund balance. (4 VOTES)
6. Establish appropriations of \$25,000 in the Community Projects Budget unit (0264) in Other Charges to contribute to the Encanto Boys and Girls Club to aid with costs associated with purchasing a vehicle for their after-school program, based on FY 99-00 fund balance. (4 VOTES)
7. Establish appropriations of \$50,000 in the Community Projects Budget unit (0264) in Other Charges to contribute to the Jacobs Center for a landscaping project along Euclid Avenue and Market Street, based on FY 99-00 fund balance. (4 VOTES)
8. Authorize the Chief Financial Officer to execute an agreement with each of the entities establishing terms for receipt of the funds described above.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

5. **SUBJECT: Employee Bargaining Unit's Memorandum of Agreement and Amendments to the Compensation Ordinance**
(Supv. Dist: All)

OVERVIEW:

This action: 1) implements negotiated provisions in the ratified Memorandum of Agreement between the County and the District Attorney Investigators Association; and 2) amends the County of San Diego Compensation Ordinance.

FISCAL IMPACT:

Cost of Increases	2000-2001	2001-2002	2002-2003
DAIA Wage Increase: 5.0%	\$443,860	-----	-----
DAIA Wage Increase: 6.0%	-----	\$559,266	-----
DAIA Wage Increase: 4.15%	-----	-----	\$410,037
DAIA Flexible Benefits	\$21,420	\$29,280	\$29,280
TOTAL	\$465,280	\$588,546	\$439,317

The implementation of salary adjustments above will have no negative funding effect on the County Employee Retirement System (CERS).

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Approve the ratified Memorandum of Agreement between the County and the District Attorney Investigators Association.
2. Read title, waive further reading and introduce Ordinance for further Board consideration on September 19, 2000:

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE
ESTABLISHING AUTHORIZED POSITIONS AND COMPENSATION.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent, introducing Ordinance for further Board consideration on September 19, 2000.

AYES: Cox, Jacob, Slater, Roberts, Horn

6. **SUBJECT: Amendments to the Compensation Ordinance**
(Supv. Dist: All)

OVERVIEW:

This action amends the San Diego County Compensation Ordinance by: establishing authorized classifications, positions and compensation in the Sheriff's and District Attorney's departments.

FISCAL IMPACT:

Funds for these recommendations are budgeted in the 2000-2001 Adopted Budget approved by your Board, unless otherwise specified in the Executive Summary.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Read title, waive further reading and introduce Ordinance for further Board consideration on September 19, 2000:

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE
ESTABLISHING AUTHORIZED CLASSIFICATIONS, POSITIONS AND
COMPENSATION.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent, introducing Ordinance for further Board consideration on September 19, 2000.

AYES: Cox, Jacob, Slater, Roberts, Horn

7. **SUBJECT: Noticed Public Hearing:**
Image Fee for Annual Subscribers
(Supv. Dist: All)

OVERVIEW:

The Assessor/Recorder/County Clerk currently charges a fee of ten cents to two annual subscribers for each image of all pages of daily recordings. It is proposed that a fee of twelve and one-half cents per image, to be shared pro rata by the annual subscribers, will more nearly achieve full cost recovery.

FISCAL IMPACT:

If approved, this action will decrease fees paid by annual subscribers, reducing department revenues by approximately \$200,000 per year, assuming there will be two or more annual subscribers.

BUSINESS IMPACT STATEMENT:

The proposed amended fee will reduce costs to two title companies.

RECOMMENDATION:

ASSESSOR/RECORDER/COUNTY CLERK:

1. Waive Board Policy B-29, Fees, Grants & Revenue Contracts – Department Responsibility for Cost Recovery, to allow the proposed Assessor/Recorder/County Clerk fees and rates to be adopted by resolution.
2. Adopt the Resolution amending the image fee for annual subscribers.

3. Authorize the Assessor/Recorder/County Clerk to execute the Digitized Images Terms and Conditions of Purchase Agreement contracts with Smart Title Solutions and Security Union Title Insurance Company to permit the Assessor's Office to provide these companies digitized images of recorded documents on terms consistent with the new fee schedule.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Slater, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 00-312, entitled: RESOLUTION AMENDING THE IMAGE FEE FOR ANNUAL SUBSCRIBERS OF THE ASSESSOR/RECORDER/COUNTY CLERK OF THE COUNTY OF SAN DIEGO.

AYES: Cox, Jacob, Slater, Roberts, Horn

8. **SUBJECT: Approve Contract With the State for the Third Year of the AB-719 State-County Property Tax Administration Program**
(Supv. Dist: All)

OVERVIEW:

In accordance with Revenue and Taxation Code 95.31, the Board of Supervisors adopted a resolution to participate in the State-County Property Tax Administration program and approved the contract for the first year of the AB719 program on August 4, 1998 (24). The proposed contract will authorize participation in the third year of the State-County Property Tax Administration Program. This contract will provide \$5,020,275 in funding for the 2000-01 fiscal year.

FISCAL IMPACT:

Funds from the State-County Property Tax Administration Program totaling \$5,020,275 are budgeted in the Assessor/Recorder/County Clerk's FY2000-01 Operational Plan. There is no cost to the General Fund associated with this request. This request requires no additional staff.

RECOMMENDATION:

ASSESSOR/RECORDER/COUNTY CLERK:

Approve and authorize the Clerk of the Board to execute the third year of the AB719 contract with the State Department of Finance for continued participation in the State-County Property Tax Administration Program for the 2000-01 fiscal year.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

9. **SUBJECT: 2000/01 Appropriation Limit for the County Family of Funds**
(Supv. Dist: All)

OVERVIEW:

Your Board annually adopts the Appropriation Limit for the County of San Diego Family of Funds, pursuant to Article XIII B of the California Constitution. This action requests approval of the County's Appropriation Limit for 2000/01. The Appropriations Limit is calculated to be approximately \$2.6 billion for the 2000/01 year. The County is substantially under that limit, having only about \$587 million in 2000/01 that is subject to the limit.

FISCAL IMPACT:

The recommended action has no fiscal impact.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Adopt the resolution that establishes the Appropriation Limit for the County of San Diego for Fiscal Year 2000/01.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 00-313, entitled: RESOLUTION ADOPTING APPROPRIATION LIMIT FOR COUNTY OF SAN DIEGO FOR FISCAL YEAR 2000/01.

AYES: Cox, Jacob, Slater, Roberts, Horn

10. **SUBJECT: Campaign Finance and Control Commission**
(Supv. Dist: All)

OVERVIEW:

On June 20, 2000 (9), your Board approved a proposal from the District Attorney for a commission to be created to review the San Diego County Election Campaign Finance and Control Ordinance. County Counsel, in consultation with the District Attorney, has developed a resolution for your Board's consideration to establish a nine member advisory commission, appointed by the Board of Supervisors, to review provisions of the ordinance regarding the limits on campaign contributions, the use of loans, and independent expenditures.

FISCAL IMPACT:

There is a minor fiscal impact related to reimbursements of commission members required under Administrative Code Section 484. Funds are available in the District Attorney's Proposed Operational Plan for FY 2000-2001. There is also a small fiscal impact related to support provided to the commission by County Counsel, the District Attorney, and the Chief Administrative Office.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Adopt the resolution to establish the Campaign Finance and Control Commission.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 00-314, entitled: RESOLUTION TO ESTABLISH A CAMPAIGN FINANCE AND CONTROL COMMISSION.

AYES: Cox, Jacob, Slater, Roberts, Horn

11. **SUBJECT: Creating a Child Assessment Network - North (CANN) for Abused, Abandoned and Neglected Children**
(Supv. Dist: 5)

OVERVIEW:

The County's Health and Human Services Agency in the North Coastal and North Inland Regions has received unsolicited competing proposals to create a Receiving and Assessment Center in the two North County regions, Coastal and Inland, to eliminate a service gap for abused, neglected and abandoned children and alleviate enormous burdens currently faced by Child Protective Services workers, law enforcement officers and deputies, families, and foster parents. The four groups, Casa de Amparo (Casa), Escondido Youth Encounter (EYE) Counseling and Crisis Services, Green Oak Ranch, and New Alternatives, Incorporated (NAI) that submitted the two competing proposals have met and concluded that the residents of North County would best benefit from a synthesized application that includes the best aspects of each of their proposals into one. This new proposal will create a unified plan, which will draw upon the considerable wealth of experience these agencies possess, for a Child Assessment Network - North (CANN) to minimize placement of children into the Polinsky Center by prioritizing their placement into appropriate and safe foster care and/or relative care placements located in surrounding North County communities where they currently reside.

FISCAL IMPACT:

There is no fiscal impact for this request. CANN will be created under existing County contracts with providers using existing funds within current contracts. Providers will reallocate funds and resources to better serve the communities of North County and create CANN.

RECOMMENDATION:

SUPERVISOR HORN:

1. Direct the Chief Administrative Officer to implement a one year pilot project with Casa de Amparo, EYE Counseling and Crisis Services, Green Oak Ranch, and NAI forming CANN.

2. Direct the Chief Administrative Officer to find external funding sources to include, but not limited to, federal, state, and private sources and if necessary amend current County contracts with providers to allow for increased funding. Specifically look into expanding funding through the State's Early Periodic Screening Diagnosis and Treatment (EPSDT) program.
3. Direct the Chief Administrative Officer to conduct two complete reviews of CANN at six and 12 months from this date and report back to the Board with findings, suggestions for improvements, and a plan for continued sustainability and development of CANN in 13 months of this date.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, and directed the Chief Administrative Officer to provide the board with a written update on the implementation status of the Child Assessment Network – North in sixty days, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

12. **SUBJECT: Parents and Adolescents Recovering Together Successfully (PARTS)**
(Supv. Dist: All)

OVERVIEW:

On February 1, 2000, at the recommendation of Supervisor Horn, the Board approved funding for the expansion of PARTS to take another step forward in the war against alcohol and drugs.

On December 10, 1999 San Luis Rey Hospital received its last adolescent patient for care. On December 23, 1999 San Luis Rey Hospital discharges their last patient before closing their 21 youth psychiatric beds in February of 2000. Concurrently, the need for youth beds has increased.

On May 13, 1999 the Health and Human Services Agency, in a letter from the former Agency Director to the Board dated May 13, 1999, has called for increased outpatient and day treatment services to try and reduce the need for hospitalization of youth patients. Parents and Adolescents Recovering Together Successfully (PARTS) is one such program that can meet help this need to reduce the hospitalization of adolescents.

PARTS is the only program that empowers parents to become the driving force in their child's recovery and the family's reunification, since children usually do not seek help on their own. PARTS offers safe, supportive meetings with professional facilitators who have experience counseling adolescents and parents in substance abuse and family matters.

Nationally, one in four, or 60 million adolescents are at risk for alcohol or drug problems. PARTS offers help and hope through on-going education and support programs. PARTS serves families of substance abusing adolescents and offers them valuable, science-based information learned from working with more than 10,000 families. PARTS provides FREE recovery meetings, aftercare meetings, community awareness presentations, ongoing unlimited education, ongoing unlimited support, resources, intervention referrals, and treatment referrals.

FISCAL IMPACT:

Approval of this request will result in the appropriation and expenditure of \$50,000 from the 2000-2001 Neighborhood Reinvestment Fund.

RECOMMENDATION:

SUPERVISOR HORN:

1. Establish appropriations of \$50,000 into the Community Projects budget unit (0264 - Other Charges) to contribute to provide educational and support services for families coping with the devastating effects of alcohol and drug abuse throughout the County of San Diego from the Neighborhood Reinvestment Fund. (4 VOTES)
2. Authorize the Auditor and Controller, in consultation with County Counsel, to execute the necessary contract with PARTS to provide the funds appropriated above.
3. Direct the Chief Administrative Officer to seek ongoing funding sources for the PARTS program from federal, state, or private sources.

ACTION:

Recommendation No. 3 having been withdrawn, and amending Recommendation No. 1 to read "0265 – Other Charges" replacing "0264 – Other Charges" ON MOTION of Supervisor Roberts, seconded by Supervisor Slater, the Board of Supervisors took action as recommended on Recommendation No. 1, as revised, and Recommendation No. 2, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

13. **SUBJECT: Expanding PERT Teams for Children and Adolescents of North County**
(Supv. Dist: 5)

OVERVIEW:

There are currently thirteen (13) Psychiatric Emergency Response Teams (PERT) operating in San Diego County. The County's PERT teams have been exceedingly successful in handling psychiatric emergencies throughout the County. These teams are strategically stationed to allow the maximum amount of coverage for the County, but due to the limited number of existing teams there is not twenty-four (24) hour a day, seven (7) day a week service. Even with PERT's high level of success and professional teams there

are still some gaps in service. This item seeks to address a serious gap of psychiatric care for children and adolescents in the North County. Currently, approximately ten (10) percent of PERT's contacts are children. This item addresses a serious gap of services for children's psychiatric care by beginning the process to establish two (2) "PERT, Jr." response teams to provide emergency psychiatric assessment to children and adolescents in North County.

FISCAL IMPACT:

Funding is budgeted and has been appropriated in the 2000-2001 budget through the Health and Human Services Agency.

RECOMMENDATION:

SUPERVISOR HORN:

1. Direct the Chief Administrative Officer to conduct an analysis of the PERT teams, specialized to address the psychiatric needs of children and adolescents in North County (PERT, Jr.) proposal and report back to the Board with recommendations for implementation in forty-five (45) days.
2. Direct the Chief Administrative Officer to include as part of this analysis a collaboration with North County law enforcement partners to develop a plan that is mutually acceptable to all participating agencies.
3. Direct the Chief Administrative Officer to find external funding sources to include, but not limited to, federal, state, and private sources. Specifically look into expanding funding through the State's Early Periodic Screening Diagnosis and Treatment (EPSDT) program for those who are eligible under the Medi-Cal program.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

14. **SUBJECT: Integrated Services Program Proposal for Services to Homeless Mentally Ill Persons: Assembly Bill 2034 Funding**
(Supv. Dist: 1,4)

OVERVIEW:

Supervisor Cox and Supervisor Roberts Board letter adopted April 4, 2000 (1).

Homeless persons with mental health and substance abuse problems are a highly visible problem in San Diego County. The largest concentration of this population is in the City of San Diego's downtown area. Finding solutions for this population has been the focus of broad-based County, City and private collaboratives looking at housing and treatment interventions.

On April 4, 2000, at the recommendation of Supervisors Cox and Roberts, the Board authorized staff to submit a grant application to the California Department of Mental Health for augmented mental health funding under Assembly Bill 2034. AB2034 provides for supplemental mental health funding to approximately 12 California counties, to support comprehensive integrated services for mentally ill or dually diagnosed homeless adults, and for those who are at risk of homelessness or at imminent risk of incarceration because of their disability.

Under AB2034, approximately \$52 million is available to be awarded to counties demonstrating a readiness to implement an integrated project for no more than a nine-month period ending June 30, 2001. It is the State's intent to continue funding on an annual basis to counties who are able to implement quickly and show good outcomes for the initial grant period.

The Health and Human Services Agency, Mental Health Services, has applied for \$3.6 million in funding under AB2034 for eight months of Fiscal Year 2000-01 service expansion for homeless mentally ill or dually diagnosed individuals residing in the downtown San Diego area. The proposed Integrated Services Program will serve 200 homeless mentally ill or dually diagnosed adults, youth aged 18 to 25, and seniors aged 60 or older. The program will include housing, intensive case management, physical health services, including some dental and vision services, biopsychosocial rehabilitation services and drop-in services in a wraparound approach. A variety of housing options will be available to meet the needs of the 200 project enrollees, including short term and transitional placements when needed while waiting for permanent housing. Physical health needs will be assessed at enrollment to reduce physical barriers to mental health treatment and rehabilitation. A Probation Department staff person assigned to the project will provide support and monitoring to individuals on probation enrolled in the project, and will link to both the Courts and the Sheriff to divert clients from jail and to minimize criminal recidivism.

The City of San Diego, the Centre City Development Corporation and the San Diego City Housing Commission have committed to partnering in the project by providing funds to master lease 50 permanent supportive housing units, 25 Safe Haven Model transitional supported units, 50 Section 8 housing vouchers, and lease-free space for project staff. Contributions from this partnership group total \$2.5 million in leveraged funding. Episcopal Community Services will designate 15 of their Safe Haven program's existing supportive beds for Integrated Services Program enrollees. The Health and Human Services Agency, Mental Health Services will make an additional 17 short-term beds available to the program. There are also 90 additional permanent supportive housing units in the downtown area which are not committed to this program but are resources for referrals as available.

The service model depends on an integrated collaborative effort involving the Health and Human Services Agency (Mental Health Services, County Medical Services, the Central Region's Centre City Family Resource Center and Alcohol and Drug Services), the

Probation Department, the Sheriff, mental health service providers, non-profit homeless providers, housing and homeless shelter providers, local law enforcement agencies, and primary care medical service providers to successfully serve the target community. This population is the most difficult mentally ill population to serve, and an intensive array of services and supports is needed to break the cycle of homelessness, repeated hospitalizations, unemployment and incarcerations characteristic of the group.

A county's demonstrated readiness to have an AB2034 project operational 60 to 90 days following award of a grant will be a critical factor for selection. To be prepared for rapid implementation should the County of San Diego be selected, the following Board actions are requested, contingent on receipt of grant funds: acceptance of the grant funding; conceptual approval of the project design; authority for Purchasing and Contracting to competitively procure rehabilitation services and to negotiate sole source contracts and contract amendments for intensive case management services, preventative physical health services, Safe Haven Model housing units and increased drop-in services; and the addition of four full-time positions (three in the Health and Human Services Agency, Mental Health Services to oversee and monitor the project, and one in the Probation Department to provide case management services).

FISCAL IMPACT:

These funds are not included in the FY 2000-01 Operational Plan. If the recommended actions approved and the grant application is successful, this request will result in up to \$3.6 million in cost and revenue for FY 2000-01. The grant application is for \$3.6 million for an eight-month program. Since this is a competitive process, it is not possible to determine the ultimate funding level or associated costs at this time. AB2034 funding does not require a local match, and any costs will be revenue offset; therefore, there will be no net General Fund cost. The proposed project adds 4 full-time positions (2.67 staff years in FY 2000-01, 4.0 staff years annualized).

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery.
2. Accept California Department of Mental Health AB2034 grant funds of up to \$3,609,512 for an eight-month demonstration project, should the County of San Diego's application for funds be successful.
3. Authorize the Director, Health and Human Services Agency, to execute any necessary agreements with the California Department of Mental Health for an eight-month revenue contract for an AB2034 Integrated Services Program, should the grant application be successful.
4. Approve in concept the service model for the proposed Integrated Services Program.

5. Establish appropriations of \$3,609,512 in the Health and Human Services Agency for contract services, staff costs and minor equipment for operation of the Integrated Services Program in Adult and Older Adult Mental Health Services, based on unanticipated revenue from the California Department of Mental Health AB2034 grant funds. (4 VOTES)
6. Establish appropriations of \$41,701 in the Probation Department for staff costs for a position to support the Integrated Services Program in the Health and Human Services Agency's Adult and Older Adult Mental Health Services, based on cost applied from the Health and Human Services Agency. (4 VOTES)
7. In accordance with Section 398.17 of Article XX11b of the County Administrative Code and Board Policy A-96 (Sequence for Obtaining a Chief Administrative Officer Determination Regarding Economy and Efficiency of Independent Contractor Pursuant to Charter Section 703.10), authorize the Deputy Director, Purchasing and Contracting, to issue a Request for Proposal (RFP), negotiate and award contracts to acquire comprehensive rehabilitation services for Integrated Services Program enrollees for the period November 1, 2000 to June 30, 2001 and one option year through June 30, 2002, and to amend the contract as required for changes to funding and services, subject to the approval of the Director, Health and Human Services Agency, and availability of funding.
8. In accordance with Board Policy A-87 (Competitive Procurement) and Board Policy A-96 (Sequence for Obtaining a Chief Administrative Officer Determination Regarding Economy and Efficiency of Independent Contractor Pursuant to Charter Section 703.10), authorize the Deputy Director, Purchasing and Contracting, to negotiate and execute a sole source contract with Family Health Centers of San Diego for preventative physical health services including some dental and vision services for Integrated Service Program enrollees for the period November 1, 2000 to June 30, 2001 and one option year through June 30, 2002, and to amend the contract as required for changes to funding and services, subject to the approval of the Director, Health and Human Services Agency, and availability of funding. Waive the advertising requirement of Board Policy A-87.
9. In accordance with Board Policy A-87 (Competitive Procurement) and Board Policy A-96 (Sequence for Obtaining a Chief Administrative Officer Determination Regarding Economy and Efficiency of Independent Contractor Pursuant to Charter Section 703.10), authorize the Deputy Director, Purchasing and Contracting to negotiate and execute amendments to Contract No. 43208 with Episcopal Community Services for the period November 1, 2000 to June 30, 2001 and one option year through June 30, 2002, to expand services to provide drop-in, socialization, and vocational services and to provide and manage supportive housing units, and to amend the contracts as required for changes to funding and services, subject to the approval of the Director, Health and Human Services Agency, and availability of funding.

10. In accordance with Board Policy A-87 (Competitive Procurement) and A-96 (Sequence for Obtaining a Chief Administrative Officer Determination Regarding Economy and Efficiency of Independent Contractor Pursuant to Charter Section 703.10), authorize the Deputy Director, Purchasing and Contracting to negotiate and execute amendments to Contract No. 43225 with Telecare Corporation for the period November 1, 2000 to June 30, 2001 and one option year through June 30, 2002, to expand services for case management and manage a patient assistance fund for Integrated Services Program enrollees and to amend the contracts as required for changes to funding and services, subject to the approval of the Director, Health and Human Services Agency, and availability of funding.
11. In accordance with County Ordinance No. 8307, authorize the Director, Department of General Services, to negotiate and execute a memorandum of agreement (MOA) with the Centre City Development Corporation (CCDC) for use of a 10,000 square foot facility owned by CCDC for Integrated Services Program case management and rehabilitation units, and to sign all related documents and amend the MOA as needed for changes in needs and circumstances.
12. Authorize the addition of 3 positions (2.00 staff years in FY 2000-01, 3.00 staff years annualized) in the Health and Human Services Agency, Mental Health Services, and 1 position (0.67 staff year in FY 2000-01, 1.0 staff year annualized) in the Probation Department, contingent on receipt of grant funding, and direct the Department of Human Resources to classify the above positions and prepare the appropriate amendment to the Compensation Ordinance.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended.

AYES: Cox, Jacob, Slater, Roberts, Horn

15. **SUBJECT: State Department of Rehabilitation Cooperative Program for Mental Health Employment Services**
(Supv. Dist: All)

OVERVIEW:

Since Fiscal Year 1992-93, under a Cooperative Agreement with the State of California, the County of San Diego has participated in an annual program with the State Department of Rehabilitation to provide employment services for mentally ill adults. Under the Agreement, severely mentally disordered adults who are clients of both the State Department of Rehabilitation and a local mental health program receive employment assessment, placement and support services to secure and maintain competitive employment.

Per the terms of the Agreement, the County contributes a 21.3 percent match funded from State Mental Health Realignment revenue. The \$232,417 match for this fiscal year will leverage \$858,743 in State Department of Rehabilitation funding. The combined funding of \$1,091,160 will enable the State Department of Rehabilitation, through a contract with Mental Health Systems, Inc., to place at least 108 clients in competitive employment and assure that 75 people with schizophrenia, major depression or bipolar disorder maintain long term employment.

In previous years, the Cooperative Agreement was renewed on an annual basis. This year, however, the State Department of Rehabilitation has requested a three-year agreement effective Fiscal Years 2000-01 through 2002-03, with a 21.3 percent County match each year. The Fiscal Year 1999-2000 Agreement renewal was approved by the Board on September 28, 1999 (7). This request, if approved, will authorize renewal of the Cooperative Agreement with the State Department of Rehabilitation for Fiscal Years 2000-01 through 2002-03. Should the funding level increase during the three-year period, staff will return to the Board for action.

FISCAL IMPACT:

Funds for this request are included in the FY 2000-02 Operational Plan. If approved, this request will result in \$232,417 costs and revenue for FY 2000-01 and FY 2001-02. The funding source is State Mental Health Realignment revenues. There is no change in net General Fund cost and no additional staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Authorize the Director, Health and Human Services Agency, upon receipt, to renew the Cooperative Agreement with the State Department of Rehabilitation for mental health employment services for a three-year period starting Fiscal Year 2000-01 through 2002-03.
2. Adopt the resolution entitled "Resolution Authorizing Director, Health and Human Services Agency, to Execute Cooperative Program Agreement with State Department of Rehabilitation," authorizing the Health and Human Services Agency Director to sign and execute the proposed Cooperative Agreement for Fiscal Years 2000-01 through 2002-03 with the State Department of Rehabilitation, and amendments thereof that do not materially impact or alter the program funding level.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 00-315, entitled: RESOLUTION AUTHORIZING DIRECTOR, HEALTH AND HUMAN SERVICES AGENCY, TO EXECUTE COOPERATIVE PROGRAM AGREEMENT WITH STATE DEPARTMENT OF REHABILITATION.

AYES: Cox, Jacob, Slater, Roberts, Horn

16. **SUBJECT: Edgemoor Health Campus**
(Supv. Dist: 2)

OVERVIEW:

On April 11, 2000 (19), the Board of Supervisors took several actions relative to the future use of 326 acres of County-owned land in the City of Santee. Among the proposed uses are a new Health Campus including a skilled nursing facility and a new Public Safety Center. While the Board conceptually approved setting aside land for both the Health Campus and the Public Safety Center, as well as a marketing plan for portions of the remaining property, actions to appropriate and expend funds related to planning, site analysis, engineering and program design/construction of the proposed skilled nursing facility were delayed. Rather, the Chief Administrative Officer was directed to pursue State and Federal funding to address the capital costs of the project, as well as ensure the Distinct Part Rate for operational costs.

This item provides a status report on funding and legislative activities. Efforts to secure State funding for the estimated \$45.4 million capital costs resulted in a one-time augmentation of \$1,086,532 in the FY 2000-01 State Budget that could be substituted for General Revenue currently budgeted for hospital operational costs, freeing up a like amount of General Revenue for capital costs. On the Federal level, the County has submitted a proposal for \$1.7 million for financial support for construction costs, which should be considered after Congress returns from its summer recess on September 5, 2000. Approximately \$2 million is currently in the Edgemoor Reconstruction Trust Fund. Estimates for proceeds from the sale or lease of designated surplus land range from \$14 to \$21 million. Therefore a significant funding gap of \$20-30 million exists.

The County is working in partnership with the County of San Francisco and the California Healthcare Association to ensure that reimbursement rates for distinct part skilled nursing facilities are maximized, and additional actions related to the consolidated license and rate are recommended. Additionally, efforts to ensure eligibility for receipt of federal financial participation to repay a portion of the costs of construction of a new skilled nursing facility under Senate Bill 1128 continue, should your Board wish to pursue this option.

Given the significant capital funding shortfall, it is clear that securing additional State and/or Federal funding is required. However, this is only possible by developing a more detailed project plan, including program, design and construction elements. The recommendations contained in today's report would authorize the appropriation of \$275,000 in funds from the Edgemoor Reconstruction Trust Fund for the preparation of site feasibility analyses, site plans, environmental studies and construction cost estimates that would provide critical information to allow the project to move forward and attempt to secure additional State and Federal funding.

FISCAL IMPACT:

Funds for this request are not included the FY 2000-2002 Operational Plan. This proposal will establish a capital project for the skilled nursing facility and establish appropriations in KK0866 in the amount of \$25,000 based on revenue from the Edgemoor Reconstruction Trust Fund. This proposal will also establish appropriations in the amount of \$250,000 in the Health and Human Services Agency for planning and environmental work associated with the project. If approved, this will result in \$275,000 current year costs, no annual costs, and will require no additional staff years.

RECOMMENDATION:**CHIEF ADMINISTRATIVE OFFICER:**

1. Establish appropriations of \$25,000 in the Capital Outlay Fund, (KK0866) based on revenue from the Edgemoor Reconstruction Trust Fund to initiate programming, design, and construction for the skilled nursing facility. (4 VOTES)
2. Establish appropriations of \$250,000 in the Health and Human Services Agency (Org. 7008, Activity 4xx754, Account 2315) based on revenue from the Edgemoor Reconstruction Trust Fund for site preparation, environmental impact report, and other related costs associated with project management, planning and site analysis for a new skilled nursing facility. (4 VOTES)
3. Pursuant to Board Policy F-40, Procuring Architectural, Engineering and Related Professional Services, authorize the Director of the Department of General Services to select, negotiate and award a contract for environmental consultant services in an amount not to exceed \$100,000 for the preparation of an environmental impact report for the preferred site of the Health Campus.
4. Pursuant to Board Policy F-40, Procuring Architectural, Engineering and Related Professional Services, authorize the Director of the Department of General Services to select, negotiate and award a contract for engineering consultant services in an amount not to exceed \$30,000 for the preparation of a feasibility analysis for the preferred site of the Health Campus.
5. In accordance with Board of Supervisors Policy A-87, Competitive Procurement, approve and authorize the Deputy Director of Purchasing and Contracting to negotiate and award, subject to the determination of a fair and reasonable price, a sole source contract with Schmidt Scanlon Gordon for an amount not to exceed \$50,000 for preparation of a site plan and cost estimate for a skilled nursing facility and, if necessary, additional studies as may be required.
6. Authorize the Director, Office of Strategy and Intergovernmental Affairs, to continue to seek a legislative remedy to release the distinct part rate freeze in the next Legislative session.

7. Authorize the Director, Office of Strategy and Intergovernmental Affairs, to include in the 2001 Legislative Sponsorship Program, a proposal to modify the California Health and Safety Code to insure that Edgemoor Hospital remains eligible for a consolidated license and distinct part rate reimbursement.
8. Direct the Chief Administrative Officer to continue joint efforts with SEIU to identify the required State and/or Federal funding to meet the anticipated shortfall for construction and operation of the proposed skilled nursing facility.
9. Direct the Chief Administrative Officer to return to the Board in 90 days with a progress report on this project.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended.

AYES: Cox, Jacob, Slater, Roberts, Horn

17. **SUBJECT: San Diego HIV Health Services Planning Council and San Diego HIV Prevention Community Planning Board**
(Supv. Dist: All)

OVERVIEW:

The Board of Supervisors adopted a Resolution on November 6, 1990 (47) establishing the HIV Health Services Planning Council, as a requirement for the County of San Diego to receive federal Ryan White CARE Act emergency relief funds. These funds are used to provide health care and supportive services to San Diego residents living with HIV/AIDS. Several amendments have been made to this Resolution, most recently on July 15, 1997 (2). The Board of Supervisors also adopted a Resolution on May 9, 1995 (1) establishing the HIV Prevention Community Planning Board, as a requirement for the County of San Diego to receive HIV education and prevention funds from the State Office of AIDS.

Today's item recommends appointments to fill vacancies on the HIV Health Services Planning Council and recommends the reappointment of members and appointments to fill vacancies on the HIV Prevention Community Planning Board.

FISCAL IMPACT:

This proposal will result in no current year or annual General Fund cost, and will not require the addition of staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Make the following appointments to the HIV Health Services Planning Council, to complete terms scheduled to expire on December 31, 2001:

Ron Gagne
Jerry Meier

2. Make the following appointments to the HIV Health Services Planning Council, to complete terms scheduled to expire on December 31, 2002:

Hank Ramirez
Elizabeth Brosnan
Robert Lynn
Anthony Cline
Larry N. Lyle, D.O.
Lauren Becker

3. Make the following appointment to the HIV Prevention Community Planning Board, to complete a term scheduled to expire on June 30, 2002:

Alicia Vera

4. Make the following reappointments to the HIV Prevention Community Planning Board, to expire on June 30, 2003:

Andrea Barnwell
Rick Siordian
Fernando Sanudo
Karla Valdez
Judith Brooks
Ellen Hohenstein

5. Appointment to the HIV Prevention Community Planning Board, as appointee of the HIV Health Services Planning Council:

John Doggett

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

18. **SUBJECT: Ryan White Care Act and HIV Education and Prevention Funding and Service Implementation**
(Supv. Dist: All)

OVERVIEW:

The County of San Diego receives federal funding under Titles I and II of the Ryan White CARE Act to provide essential care and treatment services to persons living with Human Immunodeficiency Virus (HIV) disease and Acquired Immune Deficiency Syndrome (AIDS). The County received \$9,071,625 in the tenth year of Title I funding, which ends February 28, 2001, and \$797,581 in Title II funding, which ends March 31, 2001. This item requests approval to submit applications for Title I and II funds for services to be delivered during the program years March 1, 2001 through February 28, 2002 (Title I) and April 1, 2001 through March 31, 2002 (Title II).

In addition, numerous contracts authorized for competitive procurement on December 12, 1995 (37) have been amended for their fourth and final option year. These contracts expire on February 28, 2001. The Health and Human Services Agency and the Office of Purchasing and Contracting have completed a comprehensive procurement strategy to develop new contracts for the provision of these HIV care and treatment services. Board action is requested to authorize Requests for Proposals and sole source procurements to implement the procurement strategy.

On March 14, 2000 (14), the Board accepted and appropriated new revenues for three of four proposals submitted for new State-funded HIV education and prevention projects from the State Department of Health Services' High Risk Initiative. On August 9, 2000, the State Office of AIDS announced an additional High Risk Initiative award of \$100,000 to the County in the "people of color" category. Authority is requested to accept and appropriate these funds, and to authorize negotiation of sole source contracts to implement two projects identified in the funding proposal.

FISCAL IMPACT:

The FY 2000-2002 Health and Human Services Agency Operational Plan includes \$2,170,330 for HIV Education and Prevention, in one of the MOUs under the AIDS Master Grant Agreement (\$4,180,504). If approved, this request will result in an increase of \$100,000 in current and subsequent year costs and revenues for a total of \$2,270,330 under the HIV Education and Prevention MOU. This proposal will result in no new staff years and will not change net General Fund costs. There is no fiscal impact from the requested action to authorize the eleventh year CARE Act applications or care and treatment service procurements. Once Notices of Grant Awards for Title I and II funds are received, staff will return to the Board for acceptance of the grants and appropriation of any funds above the current budgeted level.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Authorize the application for eleventh year Title I and II Ryan White CARE Act funding.

2. Authorize the Clerk of the Board of Supervisors, upon receipt, to sign the applications and related assurances.
3. Authorize the Deputy Director of Purchasing and Contracting, in accordance with Section 398.17 of Article XXIIb of the County Administrative Code and Board Policy A-96, Sequence for Obtaining A Chief Administrative Officer Determination Regarding Economy and Efficiency of Independent Contractors pursuant to Charter Section 703.10, to issue Requests for Proposals for the HIV care and treatment services as detailed in Attachment #2, to negotiate and award contracts for the base period of March 1, 2001 through February 28, 2002, to amend the contracts as required for changes to services and funding, and to exercise four renewal option years, through February 28, 2006, pending availability of funds, subject to the approval of the Health and Human Services Agency Director.
4. In accordance with Board Policy A-87, Competitive Procurement and Board Policy A-96, Sequence for Obtaining A Chief Administrative Officer Determination Regarding Economy and Efficiency of Independent Contractors pursuant to Charter Section 703.10, approve and authorize the Deputy Director of Purchasing and Contracting to negotiate sole source contracts for Client Advocacy/Peer Counseling services with Being Alive San Diego and Client Advocacy/Peer Counseling and Comprehensive Services for the Hearing Impaired with Deaf Community Services for the period March 1, 2001 through February 28, 2002, and to amend the contracts as required for changes to services and funding allocations, subject to the approval of the Health and Human Services Agency Director. Waive the advertising requirement of Board Policy A-87, Competitive Procurement.
5. In accordance with Board Policy A-87, Competitive Procurement and Board Policy A-96, Sequence for Obtaining A Chief Administrative Officer Determination Regarding Economy and Efficiency of Independent Contractors pursuant to Charter Section 703.10, approve and authorize the Deputy Director of Purchasing and Contracting to negotiate a sole source contract with the Center for Social Services for support services for the period March 1, 2001 through February 28, 2002 and to amend the contract as required for changes to services and funding allocations, subject to the approval of the Health and Human Services Agency Director. Waive the advertising requirement of Board Policy A-87, Competitive Procurement.
6. Waive Board Policy B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Full Cost Recovery.
7. Establish appropriations of \$100,000 in the Health and Human Services Agency Office of Public Health, for HIV/AIDS services, based on unanticipated revenue from the AIDS Master Grant Agreement for the period July 1, 2000 through June 30, 2001. (4 VOTES).

8. Ratify and authorize the Clerk of the Board to execute, upon receipt, an amendment to the State AIDS Master Grant revenue agreement in the amount of \$100,000 with the California Department of Health Services to provide additional community-based education and prevention services for the period July 1, 2000 through June 30, 2001, and to execute subsequent amendments, extensions and renewals of the State revenue contract that do not materially impact or alter the program or funding level.
9. In accordance with Board Policy A-87, Competitive Procurement and A-96, Determination of Economy and Efficiency, approve and authorize the Deputy Director of Purchasing and Contracting to negotiate sole source contracts with Comprehensive Health Center and Linda Vista Health Care Center for HIV prevention services targeting people of color for the period October 1, 2000 through June 30, 2001 with four option years through June 30, 2005, and to amend the contracts as required for changes to services and funding allocations, subject to the approval of the Health and Human Services Agency Director. Waive the advertising requirement of Board Policy A-87, Competitive Procurement.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

19. **SUBJECT: Nutrition and Physical Activity Campaign Grant Acceptance**
(Supv. Dist: All)

OVERVIEW:

On June 13, 2000 (21), the Board of Supervisors authorized the Health and Human Services Agency to submit a grant proposal for funds available from the U.S. Department of Agriculture, through the State Department of Health Services, to support interventions that help consumers adopt healthy eating and physical activity patterns of a healthy lifestyle. The Health and Human Services Agency has been notified that the State intends to award the County \$163,334 in California Nutrition Network grant funds. This action requests the Board's approval to accept and appropriate the funding.

FISCAL IMPACT:

The grant funds are not included in the Fiscal Year 2000-02 Health and Human Services Agency Operational Plan. If approved, this request will result in \$163,334 increased current year cost and revenue. The funding source is the State Department of Health Services, California Nutrition Network. The terms of the grant require a County match. The Health and Human Services Agency included the required \$326,677 match of in-kind services and supplies and staff support in the Adopted FY 2000-2002 Operations Plan. There will be no change in net General Fund cost and no additional staff years as a result of this proposal.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts – Departmental Responsibility for Cost Recovery, approve and authorize the Clerk of the Board to execute, upon receipt, the State Department of Health Services, California Nutrition Network grant in the amount of \$163,334 for the period October 1, 2000 through September 30, 2001, and to execute any extensions, amendments or revisions that do not materially impact or alter the grant terms.
2. Establish appropriations of \$163,334 in the Health and Human Services Agency, based on unanticipated revenue from the California Nutrition Network grant. (4 VOTES)

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

20. **SUBJECT: 1999-2000 Grand Jury Final Report - Fluoridation of San Diego County Water Supply**
(Supv. Dist: All)

OVERVIEW:

On July 11, 2000 (24) your Board received the 1999-2000 San Diego County Grand Jury Report entitled "Fluoridation of San Diego County Water Supply." On that date, your Board directed the Chief Administrative Officer to prepare a draft response for the Board's consideration no later than September 12, 2000. The recommended action is to authorize the Chief Administrative Officer to transmit the attached response to the Grand Jury via the Superior Court Presiding Judge.

FISCAL IMPACT:

There is no fiscal impact with this action.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Authorize the Chief Administrative Officer to transmit the attached response to the Grand Jury via the Superior Court Presiding Judge.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

21. **SUBJECT: District Attorney - Restitution for Victims of Crime**
(Supv. Dist: All)

OVERVIEW:

The District Attorney's Office has been providing restitution services to victims of crime for eighteen years. The purpose of this proposal is to enhance current restitution for victims of crime services by dedicating a Victim Restitution Enforcement (VRE) division to this endeavor. The VRE division will encompass and coordinate the efforts of two units currently funded by grants from the California State Board of Control. In so doing, the VRE division will efficiently seek and maximize recovery of restitution fines and restitution orders for all victims of crime. This proposal seeks the Board of Supervisors approval for the renewal of those grants. Additional resources will be provided with Proposition 172 growth funds for law enforcement enhancement and Management Reserves.

FISCAL IMPACT:

District Attorney -

Funds for this request are not included in the Proposed Fiscal Year 2000-01 Operational Plan. The funding sources are the State Board of Control and Proposition 172 growth funds for law enforcement enhancement. If approved this request will result in \$768,245 Fiscal Year 2000-01 costs and revenue, and require the addition of three staff years.

Probation -

Funds for this request are not included in the Proposed Fiscal Year 2000-01 Operational Plan. The funding source is Proposition 172 growth funds for law enforcement enhancement. If approved this request will result in \$49,600 Fiscal Year 2000-01 costs and revenue, and require the addition of one staff year.

RECOMMENDATION:

DISTRICT ATTORNEY:

1. Waive Board Policy A-91, Mid-Year Budget Changes.
2. Establish appropriations of \$206,100 in the District Attorney's Office for Salaries and Benefits (\$177,800) and Services and Supplies (\$28,300) based on Proposition 172 growth funds and Management Reserves. (4 VOTES)
3. Establish appropriations of \$49,600 in the Probation Department for Salaries and Benefits based on Proposition 172 growth funds. (4 VOTES)
4. Adopt the resolution approving the Joint Powers Agreement (JPA) with the State Board of Control, Victims of Crime Program in the amount of \$429,047 for Fiscal Year 2000-2001, and authorize execution of the Agreement by the Clerk of the Board, including extensions and amendments that do not materially impact or alter either the grant program or funding level.

5. Adopt the resolution approving the Criminal Restitution Compact with the State Board of Control, Victims of Crime Program in the amount of \$133,098 for Fiscal Year 2000-2001, and authorize execution of the Agreement by the Clerk of the Board, including extensions and amendments that do not materially impact or alter either the grant program or funding level.
6. Adopt the resolution approving the Funeral Burial/Domestic Violence Relocation Emergency Fund with the State Board of Control for FY 2000-2001 in the amount of \$100,000, and authorize execution of the Agreement by the Clerk of the Board, including extensions and amendments that do not materially impact or alter either the grant program or funding level.
7. Approve a request to add four (4) positions: one (1) Deputy District Attorney, one (1) Senior Probation Officer, one (1) Legal Assistant and one (1) Criminal Legal Secretary subject to the Department of Human Resources classification review process and amendments to the Compensation Ordinance.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Slater, the Board of Supervisors withdrew this item on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

22. **SUBJECT: Sheriff's Aerial Support to Regional Enforcement Agencies Unit (ASTREA) Replacement Facility, Project KK8044**
(Supv. Dist: 2)

OVERVIEW:

The Sheriff's Aerial Support to Regional Enforcement Agencies (ASTREA) Unit has been housed in a leased facility at Gillespie Field in El Cajon for 28 years. The ASTREA program provides routine and emergency support to all county law enforcement agencies, as well as emergency medical transport, search and rescue, fire fighting, surveillance, and support services as needed to regional governmental agencies within the San Diego County region. The ASTREA facility can no longer accommodate these operations due to the building's substandard size and aged facility condition.

For this reason, on December 8, 1998 (18) the Board approved a contract for architectural services with the firm Tectonics for design of the subject replacement facility. Tectonics was selected in accordance with Board Policy F-40.

The construction bid documents are now complete. This request seeks approval to bid and award a construction contract for the new Sheriff's ASTREA facility.

FISCAL IMPACT:

Funds for this request are budgeted in Capital Project KK8044 in current FY00/01 for a total of \$4,153,300. This request will result in a current year cost of \$4,153,300, no annual cost and will require no additional staff years.

RECOMMENDATION:**CHIEF ADMINISTRATIVE OFFICER:**

1. Find, in accordance, with Section 15302 (c) of the California Environmental Quality Act (CEQA) Guidelines, that this project is exempt because the new structure will be located on the same site as the structure replaced, with similar purpose and capacity as the structure replaced.
2. Waive Board Policy A-91, Mid-Year Budget Changes.
3. Authorize the Deputy Director, Purchasing and Contracting Division of General Services, to take any action authorized by Section 398.17.3 of the Administrative Code, with respect to contracting for the subject public works project.
4. Designate the Director of General Services as the County Officer responsible for administering any awarded construction contracts.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

23. **SUBJECT: Sheriff's Department Acceptance of Gang Resistance Education and Training (GREAT) Grant from U.S. Department of Treasury, Bureau of Alcohol, Tobacco and Firearms**
(Supv. Dist: 1)

OVERVIEW:

The San Diego Sheriff's Department has been awarded a grant by the U.S. Department of Treasury, Bureau of Alcohol, Tobacco and Firearms, to operate a gang prevention program known as Gang Resistance Education and Training (GREAT) in South Bay area schools. This is a request to ratify the submission and authorize the acceptance of the \$78,750 Fiscal year 2000/01 grant from the U.S. Department of Treasury, Bureau of Alcohol, Tobacco and Firearms, to operate the GREAT gang prevention program, and ratify the submission of a grant application for continued funding for the program in Fiscal Year 2001/02. The program will use officers from the Chula Vista Police Department, and Deputies from the lead agency, the San Diego Sheriff's Department, as instructors. There is no local match requirement.

FISCAL IMPACT:

Funds for this request are not budgeted. The funding source is the U.S. Department of Treasury, Bureau of Alcohol, Tobacco and Firearms. If approved, this request will result in \$78,750 additional current year direct costs and revenues, no annual cost, and will require the addition of no staff years. Should the application for continuation grant funding be approved, additional action by the Board will be recommended to receive and appropriate funds.

RECOMMENDATION:**SHERIFF:**

1. Waive Board Policy A-91, Mid-Year Budget Changes.
2. Waive Board Policy B-29, which requires full cost recovery for grants and that Board approval be given in advance of application of funds.
3. Ratify the Sheriff's Department's submission and authorize the acceptance of the \$78,750 grant from the U.S. Department of Treasury, Bureau of Alcohol, Tobacco and Firearms, for the Gang Resistance Education and Training (GREAT) program, for the period January 16, 2000 through January 15, 2001.
4. Authorize the Sheriff to review and execute on the Board's behalf the grant documents and any extensions, amendments, or revisions to the \$78,750 Fiscal Year 2000/01 GREAT grant from the U.S. Department of Treasury, Bureau of Alcohol, Tobacco and Firearms, that do not materially impact or alter either the grant program or funding level.
5. Establish appropriations of \$78,750 within the Sheriff's Department for the GREAT program in South Bay area schools, based on unanticipated grant revenue from the U.S. Department of Treasury, Bureau of Alcohol, Tobacco and Firearms. (4 VOTES)
6. Authorize the Clerk of the Board of Supervisors to execute the Agreement with the Chula Vista Police Department for reimbursement of overtime and travel costs related to the GREAT program.
7. Ratify the Sheriff's Department's submission of the Fiscal year 2001/02 grant application to the U.S. Department of Treasury, Bureau of Alcohol, Tobacco and Firearms, for continuation funding for the GREAT program.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

24. **SUBJECT: Cycle Two 2000 Housing Notice of Funding Availability
Recommendations**
(Supv. Dist: All)

OVERVIEW:

These actions will authorize an expenditure of \$1,797,397 in Community Development Block Grant, HOME Investment Partnership Program, and Housing Opportunities for Persons with AIDS funds for housing projects proposed in response to the Cycle Two 2000 Notice of Funding Availability (NOFA). Projects funded through this NOFA will provide housing for the region's low income and special needs families, typically households earning less than 60% of the area median income.

These actions will also provide the Department of Housing and Community Development Director with flexibility to fund the approved NOFA projects from the most appropriate housing fund categories. The Board will still approve all NOFA projects and the amount of money allocated to those projects.

FISCAL IMPACT:

Funds for these requests are budgeted in the Housing and Community Development Multi-Year Projects Budget, a special revenue fund. All costs are reimbursed by the funding source, the U.S. Department of Housing and Urban Development (HUD). There is neither General Fund costs nor additional staff years.

BUSINESS IMPACT STATEMENT:

These requests will have a positive impact on the business community since the projects recommended involve acquisition, rehabilitation, new construction, and other housing services. Contracts resulting from these recommendations will be executed with non-profits and private sector firms, and will involve a competitive bid process.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Authorize the publication of any required "Notices to the Public of Request for Release of Funds" for the recommended projects; authorize the Chairwoman of the Board of Supervisors to execute such Requests and Certifications following environmental processing.
2. Authorize the Director, Department of Housing and Community Development, to determine the specific mix of grant funds for the Notice of Funding Availability projects (NOFA).
3. Authorize the allocation of \$700,000 in HOME Investment Partnerships funds and \$150,000 in Housing Opportunities for Persons with AIDS funds, to Southern California Housing Development Corporation for construction of the West Mission Corridor Revitalization Project, a 120-unit affordable housing project in the City of San Marcos.

4. Authorize the allocation of \$150,000 in HOME Investment Partnerships funds and \$150,000 in Housing Opportunities for Persons with AIDS funds, to Metropolitan Area Advisory Committee to supplement previously awarded funds for construction of San Martin de Porres Apartments, a 116-unit affordable housing project in Spring Valley.
5. Authorize the allocation of \$491,397 in HOME Investment Partnerships and Community Development Block Grant funds, to South Bay Community Services for acquisition and rehabilitation of Sunrise Gardens Apartments, an eight-unit affordable housing project in the City of Imperial Beach.
6. Authorize the allocation of \$50,000 in Community Development Block Grant Housing Development funds for one year, with an option to renew for \$50,000 per year for two additional years, to Labor's Community Service Agency for home security/minor rehabilitation in Casa de Oro, Fallbrook, Lakeside, Lincoln Acres, Ramona, Spring Valley, and the City of Lemon Grove.
7. Authorize the allocation of \$50,000 in Community Development Block Grant Housing Development funds for one year, with an option to renew at \$50,000 per year for two additional years, to Lutheran Social Services for home security/minor rehabilitation in Casa de Oro, Fallbrook, Lakeside, Lincoln Acres, Ramona, Spring Valley, and the cities of Lemon Grove and San Marcos.
8. Authorize the allocation of \$26,000 in Community Development Block Grant funds to North County Solutions for Change for operational expenses of a regional interim transitional housing facility for homeless families in the City of Vista.
9. Authorize the allocation of \$30,000 in Community Development Block Grant funds to the Regional Task Force on the Homeless, for the County Department of Housing and Community Development's annual contribution.
10. Authorize the Director, Housing and Community Development, to apply to the State of California for funds, if made available, to defray armory rental costs for the operation of cold-weather shelters at the Escondido and El Cajon National Guard Armories, contingent upon the decision by the cities to use the armories for another year.
11. Authorize the Director, Housing and Community Development, to negotiate and execute, with County Counsel concurrence, all contracts and/or amendments, and to take all necessary actions for the submittal and/or regulatory processing for the implementation of the above projects.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended.

AYES: Cox, Jacob, Slater, Roberts, Horn

25. **SUBJECT: Housing Opportunities for Persons With AIDS (HOPWA) Funding Recommendation**
(Supv. Dist: All)

OVERVIEW:

In accordance with direction from the Board of Supervisors on February 23, 1999 (16), the Department of Housing and Community Development (HCD) published a "Notice of Funding Availability" (NOFA) for the Housing Opportunities for Persons with AIDS (HOPWA) program based on funding availability. This action will approve a total expenditure of up to \$75,000 for rehabilitation of Casa del Sol operated by PACTO Latino AIDS Organization. If approved, this action will allow for continuation of housing and housing services for the regions low-income individuals living with HIV/AIDS and their families.

FISCAL IMPACT:

Funds for this request are budgeted. The funding source is the Housing Opportunities for Persons with AIDS (HOPWA) program. If approved, this request will result in \$75,000 current year costs, no annual costs, and will require the addition of no staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Approve and allocate up to \$75,000 of Housing Opportunities for Persons with AIDS (HOPWA) program funds to PACTO Latino AIDS Organization for rehabilitation of Casa del Sol in San Diego.
2. Authorize the publication of any required "Notice to the Public of Request for the Release of funds" for the recommended projects and authorize the Chairwoman of the Board of Supervisors to execute such requests and certifications following environmental processing.
3. Authorize the Director of Housing and Community Development to negotiate, execute, and amend all contracts as necessary to implement the above actions in consultation with County Counsel.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

26. **SUBJECT: Boulevard and Campo Community Center Renovations**
(Supv. Dist: 2)

OVERVIEW:

The Boulevard Community Center Renovation and the Campo Community Center Renovation projects were approved by the Board of Supervisors on May 2, 2000 (5) as part of the FY 2000-20001 Annual Funding Plan for Community Development Block Grant (CDBG), HOME Investment Partnership, Emergency Shelter Grant, and Housing Opportunities for Persons with AIDS Programs. The Environmental Findings have been completed and the projects are ready for implementation. This action will transfer the funds to the General Services, Major Maintenance Program for execution.

FISCAL IMPACT:

Funds for this request are budgeted. The funding source is the Housing and Community Development Block Grant Budget. This request will result in \$120,000 current year costs, no annual cost and will require no additional staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Find in accordance with Section 15301 (d) of the California Environmental Quality Act (CEQA) Guidelines that both projects are categorically exempt from provisions of the Guidelines since they consist of minor alterations to existing facilities.
2. Waive Board Policy A-91, Mid-year Budget Changes.
3. Cancel appropriations in the amount of \$70,000 (Org. 5252, Account 2340) in the Department of Housing and Community Development Special Revenue Fund for the Campo Community Center Renovation project.
4. Authorize an increase in the Major Maintenance Spending Plan in the amount of \$70,000 to fund the Campo Community Center Renovation (Project AMM004) based on Community Development Block Grant (CDBG) funding. (4VOTES)
5. Cancel appropriations in the amount of \$50,000 (Org. 5252, Account 2340) in the Department of Housing and Community Development Special Revenue Fund for the Boulevard Community Center Renovation project.
6. Authorize an increase in the Major Maintenance Spending Plan in the amount of \$50,000 to fund the Boulevard Community Center Renovation (Project AMM005) based on Community Development Block Grant (CDBG) funding. (4VOTES)

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

27. **SUBJECT: Noticed Public Hearing:**
Option to Ground Lease – Pacific Hospitality Group – Juan & Harney
Streets Parking Lot, Old Town – County Parcel 77-7287
(Supv. Dist: 4)

OVERVIEW:

This is a request for the Board to take the necessary actions required to enter into an Option to Lease 25,500 square feet at the Southwest corner of Juan and Harney Street in Old Town. This County property is presently utilized as a support parking area for Heritage Park. There are currently 41 public parking spaces on this property.

Pacific Hospitality Group, the owner of the adjacent Hacienda Hotel, submitted a proposal to construct approximately 34 new hotel units on the subject property and to maintain the 41 public parking spaces for use by visitors to Heritage Park. The availability of this property for commercial use, subject to retaining 41 public parking spaces, was advertised and there were no other proposers. The Department of Parks and Recreation has approved the proposed supplemental use of this property and all proceeds of the lease will be deposited into a trust account for Heritage Park maintenance purposes.

FISCAL IMPACT:

If the Option to Lease is approved, it is estimated that current fiscal year revenue of a minimum of \$5,000 will be deposited into a trust account established for the ongoing maintenance and improvement of Heritage Park. Upon exercise of the Option to Lease and execution of the Ground Lease by Pacific Hospitality Group, a minimum of \$27,000 annually will be deposited into the Heritage Park Fund Balance Designation. No additional staff years will be required as a result of this action.

BUSINESS IMPACT STATEMENT:

It is estimated that Pacific Hospitality Group will construct approximately 34 hotel units on the County property at a total project cost of approximately \$3 Million. The project is anticipated to employ 15 to 20 people during the construction period and add 2 full-time employees to the hotel staff upon completion.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Find that the granting of an Option to Lease is not subject to the environmental assessment process as this action is statutorily exempt under Article 18, Section 15262 of the State of California Environmental Quality Act Guidelines, and does not require the preparation of an EIR or Negative Declaration. It is further determined that no significant environmental factors presently exist that would necessitate environmental review prior to the development entitlement process.
2. Approve in principle the ground lease of County Parcel 77-7287 to Pacific Hospitality Group (4 VOTES)

3. Pursuant to Government Code Section 6061, find that the Clerk of the Board has advertised the County's Intent to Ground Lease County Parcel 77-7287. Authorize the Director, Department of General Services, acting as the County Lease Administrator, to execute the Option to Lease Agreement with Pacific Hospitality Group and the Ground Lease after all conditions of the Option to Lease Agreement have been satisfied, and to perform all other necessary actions to complete the transaction.
4. Authorize the Director, Department of General Services, acting as the County Lease Administrator, to execute the Option to Lease Agreement with Pacific Hospitality Group and the Ground Lease after all conditions of the Option to Lease Agreement have been satisfied, and to perform all other necessary actions to complete the transaction.
5. Authorize the Auditor and Controller to establish a trust account in which to deposit all future lease revenue from this property.
6. Authorize the Director, Department of Parks and Recreation, to establish a Fund Balance Designation for the amount of the revenue received from the lease of this property to Pacific Hospitality Group.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Slater, the Board of Supervisors continued the Hearing to September 26, 2000, 9:00 a.m., on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

28. **SUBJECT: Noticed Public Hearing:**
Exchange of Real Property With the Rancho Santa Fe Fire Protection District – Four Gee Road, Santa Fe Valley – County Parcels 2000-0248-A & 0249-A
(Supv. Dist: All)

OVERVIEW:

On June 14, 2000 (#3) the Board of Supervisors approved an amendment to the San Dieguito Community Plan to designate 2.86 acres of County park property (County Parcel 2000-0248-A) for use by the Rancho Santa Fe Fire Protection District and 2.73 acres of Fire District property (County Parcel 2000-0249-A) for park purposes. This is a request to authorize the Director, Department of General Services to take all necessary actions to complete the exchange of the two parcels as contemplated by the previous Board action.

FISCAL IMPACT:

There is no fiscal impact with this action. All staff costs to process this action have been paid by the new Bernardo Lakes developer, National Homebuilding Partners II, L.P.

BUSINESS IMPACT STATEMENT:

A new fire station and training facility will be constructed at an estimated cost of \$3 million by the Rancho Santa Fe Fire Protection District on the 2.86-acre parcel acquired from the County. Majority funding for the new fire station is being provided by the developers of the adjacent 4S Ranch and the training facility is being funded by the Fire District.

RECOMMENDATION:**CHIEF ADMINISTRATIVE OFFICER:**

1. Find, in accordance with California Environmental Quality Act (CEQA) Guidelines Section 15164(e) that the Environmental Impact Report on file in the Department of Planning and Land Use and certified by the Board of Supervisors on December 13, 1995 (Log 95-8-21) had been completed in compliance with CEQA and State and County CEQA guidelines and that the exchange of these two parcels and the proposed uses of said property involve no new environmental impacts which were not considered in the previously certified Environmental Impact Report and that no new information of substantial importance has become available since said Environmental Impact Report was prepared.
2. Pursuant to Government Code Section 25365, find that County Parcel 2000-0249-A is required for County use. (4 VOTES)
3. Pursuant to Government Code Section 6061, find that the Clerk of the Board has advertised the County's Intent to Exchange Real Property with the Rancho Santa Fe Fire Protection District.
4. Authorize the Director, Department of General Services, to perform all necessary actions to complete the exchange of real property, including the execution of an exchange agreement, escrow instructions, and a grant deed.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Slater, the Board of Supervisors closed the Hearing and took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

29. **SUBJECT: Creation of a San Diego County Administration Center Waterfront Park**
(Carryover Item From 7/25/00, Agenda No. 10)
(Supv. Dist: All)

OVERVIEW:

Dedicated in 1938, the San Diego County Administration Center (CAC) sits at the heart of the North Embarcadero, a scenic waterfront area widely seen as San Diego's front porch. The CAC's bayside setting on the western edge of downtown represents a rare and exciting opportunity for creation of a park that will provide precious open space in the downtown area and appropriately showcase the historic character of the CAC.

Recognizing this opportunity, the San Diego Foundation Ruocco Fund, a non-profit organization dedicated to assisting the creation and preservation of enduring assets, has expressed interest in contributing a major gift to make the proposed CAC park a reality. The recommended actions direct the Chief Administrative Officer to explore this opportunity, develop a workable project proposal, and return to the Board for consideration and approval.

FISCAL IMPACT:

The recommendations associated with this Board letter can be implemented utilizing existing staff and departmental resources.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Chief Administrative Officer to report.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Slater, the Board of Supervisors continued this item to September 19, 2000, a.m., on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

30. **SUBJECT: Administrative Item:**
Second Consideration and Adoption of Ordinance
Amendments to the Compensation Ordinance
(Supv. Dist: All)

OVERVIEW:

On August 8, 2000 (23), your Board introduced Ordinance for further Board consideration on September 12, 2000.

This action amends the San Diego County Compensation Ordinance by: 1) amending 3.6.17, Charter/Statute Authorized Staff to Elected Officials and Boards; and 2) establishing authorized classifications, positions, and compensation in various departments.

FISCAL IMPACT:

Funds for these recommendations are budgeted in the 2000-2001 Operational Plan approved by your Board, unless otherwise specified in the Executive Summary.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Adopt Ordinance entitled:

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE
ESTABLISHING AUTHORIZED CLASSIFICATIONS, POSITIONS AND
COMPENSATION.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent, adopting Ordinance No. 9245 (N.S.), entitled: AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE ESTABLISHING AUTHORIZED CLASSIFICATIONS, POSITIONS AND COMPENSATION.

AYES: Cox, Jacob, Slater, Roberts, Horn

31. **SUBJECT: Administrative Item:**
Appointments
(Supv. Dist: All)

OVERVIEW:

These appointments are in accordance with applicable Board Policies A-74, Citizen Participation in County Boards, Commissions and Committees; A-77, Appointments to Fill Vacancies and Cancellation of Election where Insufficient Nomination Filed Prior to Uniform District Election and Citizen Planning Group Election and Procedures for Appointments to Resource Conservation District Boards; I-1, Planning and Sponsor Group Policies and Procedures.

RECOMMENDATION:

CHAIRWOMAN JACOB:

Appoint John A. Smith to the Veterans Advisory Council, for a term to expire September 13, 2004.

RECOMMENDATION:

SUPERVISOR COX:

Appoint Javier Angulo to the Commission on Children, Youth and Families to replace the unexpired term of Michael Inzunza, for a term to expire January 8, 2001.

RECOMMENDATION:

SUPERVISOR ROBERTS:

Appoint Kathleen Harmon to the Social Services Advisory Board, for a term to expire January 6, 2003.

RECOMMENDATION:

SUPERVISOR HORN:

Reappoint Vince Jimno to the Alcohol and Drug Advisory Board, for a term to expire January 6, 2003.

Reappoint Patricia Conway as Trustee of the North County Cemetery District, for a term to expire June 11, 2004.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Reappoint Art Thompson, Don Campbell and Ed Arviso to serve on the Citizens' Law Enforcement Review Board, for terms that run from July 1, 2000 through June 30, 2003.

Appoint Shu Cheng to fill an unexpired term of J. D. McGoldrick, Sofia Hernandez to fill an unexpired term of Susan S. Sheldon, and Scott Pollock to fill an unexpired term of Milton Fredman on the Citizens' Law Enforcement Review Board, for terms expiring June 30, 2002.

Appoint Russ Clark to the County Service Area No. 69 - Heartland Emergency Medical Services District Advisory Committee as an alternate representative for the Lakeside Community Planning Group, for a term as prescribed by the law.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

32. **SUBJECT: Communication Received**
 (Supv. Dist: All)

OVERVIEW:

Board Policy A-72, Board of Supervisors Agenda and Related Process, authorizes the Clerk of the Board to prepare a Communications Received for Board of Supervisors' Official Records. Routine informational reports which need to be brought to the attention of the Board of Supervisors yet not requiring action are listed on this document. Communications Received documents are on file in the Office of the Clerk of the Board.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Note and file.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

33. **SUBJECT: Closed Session**
(Supv. Dist: All)

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Anticipated litigation pursuant to section (c) of Government Code section 54956.9
No. of Potential Cases: 1
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Anticipated litigation pursuant to section (c) of Government Code section 54956.9
No. of Potential Cases: 1
- C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Anticipated litigation pursuant to section (c) of Government Code section 54956.9
No. of Potential Cases: 1
- D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
John Murphy v. Brian Bilbray, et al. (Mt. Helix Nature Park); United States District Court No. 90-0134 GT
- E. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Save our Forest and Ranchlands v. County of San Diego
San Diego Superior Court No. 676630
- F. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Chief Administrative Officer
- G. CONFERENCE WITH LABOR NEGOTIATORS
Designated Representative: Carlos Arauz, Madge Blakey and Mike Kolb
Employee Organizations: Deputy Sheriffs Association and District Attorney Investigators Association

ACTION:

Any reportable matters will be reported prior to the Housing Authority and Planning and Land Use meetings of September 13, 2000, 9:00 a.m.

34. **SUBJECT: Presentations/Proclamations**

Chairwoman Jacob presented the pet of the week, Shilo, a one and a half-year-old female shepherd.

Supervisor Slater presented a Proclamation to Kay Thompson honoring National Payroll Week 2000.

Supervisor Slater presented a Proclamation to Gary Erbeck honoring Food Safety Month.

Supervisor Horn presented a Proclamation to General Robert Cardenas honoring Selective Service Registration Awareness Month.

Supervisor Horn presented a Proclamation to Manuel "Manny" Ortega honoring Volunteer of the Month.

There being no further business, the Board adjourned at 4:19 p.m. in memory of Lillian Hornung, Dudley D. Williams, Jr., Bertha Marie Smith, Dr. Jack Morrison, Donald A. Watkins, Jr., and Cpl. Jeremy J. Fulk.

THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors
County of San Diego, State of California

Notes by: Tominia

NOTE: This Statement of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.